



# Public Meeting Notice

## SPECIAL MEETING - North Dakota State Council on Developmental Disabilities

March 31, 2016

9:30 a.m. – 4:30 p.m., Central Time

**Location:** These Polycom/video conferencing sites:

- **Bismarck** – West Central Human Service Center, 1237 W. Divide Ave., Suite 5, Burleigh Room 117
- **Minot** – North Central Human Service Center, 1015 S. Broadway, Room 411,
- **Grand Forks** – Northeast Human Service Center, 151 S. Fourth St., Suite 401, Room 5E,
- **Dickinson** – Badlands Region Vocational Rehabilitation Office, 1674 15th St. W., Unit E, Conference Room
- **Fargo** – Job Service North Dakota, 1350 32nd St. S.

### Thursday, March 31, 2016

Time	Event/Topic	Purpose
9:30 a.m.	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:45 a.m.	Announcements	<ol style="list-style-type: none"> <li>1. Public Notice of Grant Cycle Change posted. Delay of 2016-17 grant announcements/awards</li> <li>2. Discuss Chair, Vice Chair, and Exec Committee elections in June</li> <li>3. Discuss the hire of J. Hoesel for writing tasks for the State Plan</li> <li>4. May 17<sup>th</sup> Nationals Goals meeting in Minot</li> <li>5. Budget Discussion: Will review budget. The remaining 2015 dollars need to be obligated by 9/30/16 and spent by 9/30/17.</li> </ol>
10:45 a.m.	Council Goals/Objectives for the 5 Year State Plan	<ol style="list-style-type: none"> <li>1. The group will review its previous work on goals and objectives</li> <li>2. Review Dr. Garnes' work on goals and objectives</li> <li>3. Finalize objectives and work on activities and strategies-only need to work on the first 2 years of activities</li> </ol>
12:00 p.m.	Lunch	
12:45 p.m.	Council Goals & Objectives Continued	
4:00 p.m.	Next Steps	Review State Plan Timeline <ol style="list-style-type: none"> <li>1. Get the plan out for public comment</li> <li>2. Review comments at June meeting</li> </ol>
4:20 p.m.	Next Meeting	June 9, 2016 in person, Bismarck Comfort Inn
4:30 p.m.	Meeting Adjourned	

Individuals with disabilities who need accommodations, including appropriate auxiliary aids, to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888, or [jhorntvedt@nd.gov](mailto:jhorntvedt@nd.gov).

**Date Posted:** March 23, 2016